



Agenda: Monday, November 3, 2003 (*and Nov. 4, if necessary*)

County Board Room (A323)

Courthouse, 421 Nebraska Street, Sturgeon Bay

Door County Board of Supervisors

1. **Call Meeting to Order at 8:05 a.m. or immediately following public hearing**
2. **Pledge of Allegiance to the Flag**
3. **Roll Call by County Clerk**
4. **Presentation of Agenda**
5. **Correspondence**
6. **Public Comment**
7. **Supervisor's Response**
8. **Approval of Minutes of September 24, 2003 and September 30, 2003**
9. **Oral Committee Reports**
10. **Review of Committee Minutes**
11. **Vouchers, Claims and Bills**
12. **Old Business**
 - A. Resolution 79-03 Saving Frank E. Murphy County Park for the Citizens & Guests of Door County
13. **Resolutions and Ordinances**
 - A. Resolution 89-03 Approval of Land Information Modernization Plan
 - B. Resolution 90-03 Unanticipated Revenue – Gift, Grant, and/or Donation to the Door County Parks Dept. - Feasibility Study at Old Stone Quarry
 - C. Resolution 91-03 Non-Commercial Hangar Site Lease Agreements: Sherwood; Charette; Miller; Neufeld
 - D. Resolution 92-03 Specialized Transportation Assistance Program
 - E. Resolution 93-03 Amendments to Cafeteria (Section 125) Plan
 - F. Resolution 94-03 Increase of Marriage License Fees
 - G. Resolution 95-03 In Opposition to Assembly Bill 506 Relating to the Definition of Navigable Waters or Navigable Waterways
 - H. Resolution 96-03 Supervisors Training Compensation
 - I. Ordinance 19-03 Staggered Terms of Office for County Board of Supervisors
 - J. Report Zoning Text Amendment
 - K. Ordinance 20-03 Off-Premise Parking
 - L. Report Zoning Map Amendment
 - M. Ordinance 21-03 Town of Gardner - Vogel
14. **New Business**
15. **Special Reports**
 - A. Project Update
 - B. Q&A SWCD – 2002 Annual Report
16. **Adjourn as County Board and Convene in Annual Budget Session**
17. **Reconvene as County Board and Approve 2004 Door County Budget**
 - A. Resolution 97-03 2004 Budget and Tax Levy
 - B. Resolution 98-03 Unfunded Pension Liability Transferred From Undesignated Fund Balance
18. **Annual Door County Fair Meeting – November 3, 2003 – 11:00 a.m.**
19. **Announcements**
 - A. Administrator: FYI
 - B. Next County Board Meeting(s):
20. **Adjournment**